



AGENDA FOR COMMITTEE OF THE WHOLE MEETING

MEETING NOTICE

A Committee of the Whole Meeting will be held on **Monday, June 08, 2020 at 6:30 PM** in the **Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.**

NOTE: Due to social distancing, the Mayor, Alderpersons, City Clerk, department heads and interested news media will gather in the Council Chambers. The general public is invited to dial into the teleconference referenced below prior to the "Call to Order".

VIA TELECONFERENCE

CALL 571-317-3122 GO TO MEETING

MEETING ID: 344-891-253 #

AUDIO PIN: #

AGENDA:

CALL TO ORDER – ROLL CALL

APPROVAL OF THE MINUTES:

- A. Meeting Minutes of May 11, 2020

REPORTS:

Treasurer

- 1. Treasurer's Cash & Investment Reports for May 2020
- 2. Cash Report May

Parks & Recreation

- 1. Tomah Parks and Recreation Program Report

Public Works & Utilities

- 1. Public Works & Utilities Monthly Report

Police Department

- 1. May 2020 Police Department Monthly Report

Fire Department

- 1. Fire Department Monthly Report

Tomah Area Ambulance Service

- 1. Ambulance Monthly Report

GENERAL:

- A. TIF Assistance Request - 1101 Superior Avenue
- B. Tax Increment Financing Development Incentives Program Policy Manual Revision - MSA
Rep Stephen Tremlett
- C. Renewal of 2020-2022 Bartender Licenses

- D. Renewal of “Class A” Liquor & Class “A” Fermented Malt Beverage Licenses
 - Renewal of Class “A” Fermented Malt Beverage Licenses
 - Renewal of “Class A” Liquor Beverage Licenses
 - Renewal of “Class B” Liquor & Class “B” Fermented Malt Beverage Licenses
 - Renewal of Class “B” Fermented Malt Beverage Licenses
 - Renewal of “Class C” Wine Beverage Licenses
- E. Renewal of Cabaret Licenses
- F. Request for Online Ordering and Curbside Pickup of Alcohol Beverages
- G. Compliance Maintenance Resolution for Sewer Department
- H. Tomah Aquatic Center Opening: Schedule and Procedures
- I. Budget Amendment for the Fire Department to Purchase Equipment from a Donation.
- J. Budget Amendment for funds to repairs to the Northside Fire Station Siren.
- K. Budget Amendment for the Senior & Disabled to Build a Utility Shed
- L. Ordinance Rezoning 806 McLean Avenue from B Business District to R2-One & Two Family Residential
- M. Ordinance Rezoning 307 W Warren Street from B Business District to I-Institutional District
- N. Clarification on Management Directed Leave/Emergency Leave Related to COVID-19
- O. Discussion of Authorizing the City Clerk to Issue Bartender (Operator's) Licenses
- P. Clarification Regarding Vacation Accrual Over Maximum Allowed Due to COVID-19 and Sick Leave Access to Unearned 2020 Balances
- Q. Resolution Authorizing Payment of the Monthly Bills
- R. May 2020 Monthly Financials

ADJOURN

NOTICE: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact JoAnn Cram, City Clerk, 819 Superior Avenue, Tomah, WI 54660.